



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **LIVING CENTRAL LIMITED**

Company Number: **09440266**



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XCYTMHLU

Company Name: **LIVING CENTRAL LIMITED**

Company Number: **09440266**

Confirmation Statement date: **07/02/2024**

Sic Codes: **68209**

68320

Principal activity description: **Other letting and operating of own or leased real estate**

Management of real estate on a fee or contract basis

Statement of Capital (Share Capital)

Class of Shares:	A1	Number allotted	286688
	PREFERENCE	Aggregate nominal value:	28.6688

Currency: **GBP**

Prescribed particulars

THE SERIES A PREFERRED SHARES HAVE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	A2	Number allotted	4695797
	PREFERENCE	Aggregate nominal value:	469.5797

Currency: **GBP**

Prescribed particulars

THE SERIES A2 PREFERRED SHARES HAVE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	GROWTH	Number allotted	6487114
Currency:	GBP	Aggregate nominal value:	648.7114

Prescribed particulars

G ORDINARY SHARES HAVE FULL VOTING AND DIVIDEND RIGHTS. CAPITAL DISTRIBUTION RIGHTS: 1. ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION OR A RETURN OF CAPITAL (OTHER THAN A CONVERSION, REDEMPTION OR PURCHASE OF SHARES) THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED (TO THE EXTENT THAT THE COMPANY IS LAWFULLY PERMITTED TO DO SO) IN THE FOLLOWING ORDER OF PRIORITY: A. FIRST, IN PAYING TO EACH OF THE HOLDERS OF SERIES A PREFERRED SHARES, IN PRIORITY TO ANY OTHER CLASSES OF SHARES, AN AMOUNT PER SERIES A PREFERRED SHARE HELD EQUAL TO THE ORIGINAL PURCHASE PRICE (BEING THE PRICE PER SHARE EQUAL TO THE AMOUNT PAID UP OR CREDITED AS PAID UP (INCLUDING PREMIUM) FOR SUCH SHARE, TOGETHER WITH A SUM EQUAL TO ANY ARREARS, TAKING INTO ACCOUNT AND BEING ADJUSTED FOR ANY SUBDIVISION, CONSOLIDATION OR OTHER REORGANISATION OF SHARES (THE "ORIGINAL PURCHASE PRICE")) (PROVIDED THAT IF THERE ARE INSUFFICIENT SURPLUS ASSETS TO PAY THE AMOUNTS PER SERIES A PREFERRED SHARE EQUAL TO THE ORIGINAL PURCHASE PRICE, THE REMAINING SURPLUS ASSETS SHALL BE DISTRIBUTED TO THE HOLDERS OF SERIES A PREFERRED SHARES PRO RATA TO THE AGGREGATE ORIGINAL PURCHASE PRICE PAID UP ON THE SERIES A PREFERRED SHARES HELD BY THEM); B. SECOND, IN PAYING TO THE HOLDERS OF THE DEFERRED SHARES, IF ANY, A TOTAL OF £1.00 FOR THE ENTIRE CLASS OF DEFERRED SHARES (WHICH PAYMENT SHALL BE DEEMED SATISFIED BY PAYMENT TO ANY ONE HOLDER OF DEFERRED SHARES); AND C. THEREAFTER BUT SUBJECT TO PARAGRAPH 2, THE BALANCE OF THE SURPLUS ASSETS (IF ANY) SHALL BE DISTRIBUTED AMONG THE HOLDERS OF THE ORDINARY SHARES AND THE G ORDINARY SHARES ON A PARI PASSU BASIS (AS IF SUCH SHARES CONSTITUTED ONE AND THE SAME CLASS) PRO RATA ACCORDING TO THE NUMBER OF ORDINARY SHARES AND G ORDINARY SHARES HELD BY EACH SUCH HOLDER. 2. NO G ORDINARY SHARE, (A "RELEVANT G SHARE"), SHALL BE ENTITLED TO RECEIVE ANY ALLOCATION OR PARTICIPATE IN ANY DISTRIBUTION PURSUANT TO PARAGRAPH 1(C) (UNLESS AND UNTIL: (I) EACH ORDINARY SHARE (A "QUALIFYING SHARE"); AND (II) EACH G ORDINARY SHARE WITH A HURDLE AMOUNT (BEING SUCH AMOUNT PER G ORDINARY SHARE AS IS DETERMINED BY THE BOARD TO APPLY IN RESPECT OF THE RELEVANT G ORDINARY SHARES ("HURDLE AMOUNT") THAT IS LOWER THAN THE HURDLE AMOUNT OF THE RELEVANT G SHARE (IF ANY) (A "LOWER HURDLE G SHARE"), HAS BEEN ALLOCATED PURSUANT TO PARAGRAPH 1(C) (ABOVE): A. IN RESPECT OF EACH QUALIFYING SHARE, AN AMOUNT PER QUALIFYING SHARE WHICH EQUALS THE HURDLE AMOUNT OF THE RELEVANT G SHARE; AND B. IN RESPECT OF EACH LOWER HURDLE G SHARE, AN AMOUNT PER LOWER HURDLE G SHARE EQUAL

TO THE DIFFERENCE BETWEEN THE HURDLE AMOUNT OF THAT LOWER HURDLE G SHARE AND THE HURDLE AMOUNT OF THE RELEVANT G SHARE, AT WHICH POINT THE RELEVANT G SHARE SHALL PARTICIPATE (WITH THE OTHER EQUITY SHARES ELIGIBLE TO PARTICIPATE UNDER PARAGRAPH 1(C) FOR ALLOCATION UNDER PARAGRAPH 1 (C) BUT ONLY AS REGARDS THE EXCESS OF THE AVAILABLE AGGREGATE ALLOCATION AMOUNT. REDEMPTION RIGHTS: GROWTH SHARES ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	15945211
Currency:	GBP	Aggregate nominal value:	1594.5211

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	27414810
		Total aggregate nominal value:	2741.481
		Total aggregate amount	0
		unpaid:	

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	3284 transferred on 2023-12-21
Name:	0 GROWTH shares held as at the date of this confirmation statement HENNA AHMED
Shareholding 2:	297709 transferred on 2023-12-21
Name:	0 GROWTH shares held as at the date of this confirmation statement OCTAVE AUGER
Shareholding 3:	5680 transferred on 2023-12-21
Name:	0 GROWTH shares held as at the date of this confirmation statement ROXANA CHELARU
Shareholding 4:	200 transferred on 2023-12-21
Name:	0 GROWTH shares held as at the date of this confirmation statement MICHAEL CURRAN
Shareholding 5:	6986 transferred on 2023-12-21
Name:	0 GROWTH shares held as at the date of this confirmation statement STEVE DAVIS
Shareholding 6:	1821 transferred on 2023-12-21
Name:	0 GROWTH shares held as at the date of this confirmation statement NICHOLAS DE ROZARIEUX
Shareholding 7:	5694 transferred on 2023-12-21
Name:	0 GROWTH shares held as at the date of this confirmation statement MATT DEAN
Shareholding 8:	314 transferred on 2023-12-21
Name:	0 GROWTH shares held as at the date of this confirmation statement VINICIUS FALCAO DE GOUVEA
Shareholding 9:	35000 transferred on 2023-12-21
Name:	0 GROWTH shares held as at the date of this confirmation statement DARIO FAVOINO
Shareholding 10:	2495809 transferred on 2023-12-21
Name:	0 ORDINARY shares held as at the date of this confirmation statement DARIO FAVOINO
Shareholding 11:	5245 transferred on 2023-12-21
Name:	0 GROWTH shares held as at the date of this confirmation statement LUCY FOORD

Shareholding 12: **327 transferred on 2023-12-21**
0 GROWTH shares held as at the date of this confirmation statement
Name: **FREDDIE HOY**

Shareholding 13: **3986 transferred on 2023-12-21**
0 GROWTH shares held as at the date of this confirmation statement
Name: **GAVIN HUGHES**

Shareholding 14: **884 transferred on 2023-12-21**
0 GROWTH shares held as at the date of this confirmation statement
Name: **DANIELLE IMO**

Shareholding 15: **5875 transferred on 2023-12-21**
0 GROWTH shares held as at the date of this confirmation statement
Name: **ELLIE JENKINS**

Shareholding 16: **113700 transferred on 2023-12-21**
0 A2 PREFERENCE shares held as at the date of this confirmation statement
Name: **SIRAJ KHALIQ**

Shareholding 17: **3970513 transferred on 2023-12-21**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **SIRAJ KHALIQ**

Shareholding 18: **542608 transferred on 2023-12-21**
0 GROWTH shares held as at the date of this confirmation statement
Name: **SEBASTIAN MONK**

Shareholding 19: **4241 transferred on 2023-12-21**
0 GROWTH shares held as at the date of this confirmation statement
Name: **RAY PARKAR**

Shareholding 20: **1055 transferred on 2023-12-21**
0 GROWTH shares held as at the date of this confirmation statement
Name: **CHRIS PAUL**

Shareholding 21: **10393 transferred on 2023-12-21**
0 GROWTH shares held as at the date of this confirmation statement
Name: **NUNO PEREIRA**

Shareholding 22: **873 transferred on 2023-12-21**
0 GROWTH shares held as at the date of this confirmation statement
Name: **ABDUL RASHIDI**

Shareholding 23: **1264 transferred on 2023-12-21**
0 GROWTH shares held as at the date of this confirmation statement
Name: **GRAHAM RAYMOND**

Shareholding 24: **11677 transferred on 2023-12-21**

Name: **0 GROWTH shares held as at the date of this confirmation statement
ERICA SMITH**

Shareholding 25: **5758 transferred on 2023-12-21
0 GROWTH shares held as at the date of this confirmation statement**
Name: **PETER SPELLMAN**

Shareholding 26: **942 transferred on 2023-12-21
0 GROWTH shares held as at the date of this confirmation statement**
Name: **MILLIE TAYLOR**

Shareholding 27: **674 transferred on 2023-12-21
0 GROWTH shares held as at the date of this confirmation statement**
Name: **DARIA WASILEWSKA**

Shareholding 28: **8991 transferred on 2023-12-21
0 GROWTH shares held as at the date of this confirmation statement**
Name: **DARREN WEST**

Shareholding 29: **9750 transferred on 2023-12-21
0 ORDINARY shares held as at the date of this confirmation statement**
Name: **ADAM WURF**

Shareholding 30: **17918 transferred on 2023-12-21
0 A1 PREFERENCE shares held as at the date of this confirmation statement**
Name: **ANGUS MILN**

Shareholding 31: **35836 transferred on 2023-12-21
0 A1 PREFERENCE shares held as at the date of this confirmation statement**
Name: **AXIOTHEA**

Shareholding 32: **8288 transferred on 2023-12-21
0 GROWTH shares held as at the date of this confirmation statement**
Name: **JONATHAN BAKER**

Shareholding 33: **48208 transferred on 2023-12-21
0 GROWTH shares held as at the date of this confirmation statement**
Name: **ISOBEL BARTLE-TUBBS**

Shareholding 34: **89590 transferred on 2023-12-21
0 A1 PREFERENCE shares held as at the date of this confirmation statement**
Name: **BRUNO BOWDEN**

Shareholding 35: **24375 transferred on 2023-12-21
0 ORDINARY shares held as at the date of this confirmation statement**
Name: **BRUNO BOWDEN**

Shareholding 36: **7457 transferred on 2023-12-21**

Name: **0 GROWTH shares held as at the date of this confirmation statement
ALICJA BRZEZINA**

Shareholding 37: **56850 transferred on 2023-12-21
0 A2 PREFERENCE shares held as at the date of this confirmation statement**

Name: **ALEX CHATZIELEFTHERIOU**

Shareholding 38: **46600 transferred on 2023-12-21
0 GROWTH shares held as at the date of this confirmation statement**

Name: **GABBY COOKE**

Shareholding 39: **11050 transferred on 2023-12-21
0 GROWTH shares held as at the date of this confirmation statement**

Name: **OLIVIA COOPER**

Shareholding 40: **2330843 transferred on 2023-12-21
0 A2 PREFERENCE shares held as at the date of this confirmation statement**

Name: **FORWARD PARTNERS II L.P.**

Shareholding 41: **18822 transferred on 2023-12-21
0 GROWTH shares held as at the date of this confirmation statement**

Name: **HENRY GALE**

Shareholding 42: **12539 transferred on 2023-12-21
0 GROWTH shares held as at the date of this confirmation statement**

Name: **GRACIELA GARCIA**

Shareholding 43: **1147309 transferred on 2023-12-21
0 GROWTH shares held as at the date of this confirmation statement**

Name: **ALEXANDRE GRUCA**

Shareholding 44: **7490 transferred on 2023-12-21
0 GROWTH shares held as at the date of this confirmation statement**

Name: **KERENSA HART**

Shareholding 45: **5282 transferred on 2023-12-21
0 GROWTH shares held as at the date of this confirmation statement**

Name: **RYAN JOHNSTONE**

Shareholding 46: **48208 transferred on 2023-12-21
0 GROWTH shares held as at the date of this confirmation statement**

Name: **EDMUND JOLLEY**

Shareholding 47: **5140 transferred on 2023-12-21
0 GROWTH shares held as at the date of this confirmation statement**

Name: **WILLIAM KNIGHT**

Shareholding 48: **3010 transferred on 2023-12-21
0 GROWTH shares held as at the date of this confirmation statement**

Name: **MICHAELA LAEHN**

Shareholding 49: **1888163 transferred on 2023-12-21**
0 GROWTH shares held as at the date of this confirmation statement

Name: **PHILIP LOWMAN LANEY**

Shareholding 50: **3290024 transferred on 2023-12-21**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **PHILIP LOWMAN LANEY**

Shareholding 51: **18973 transferred on 2023-12-21**
0 GROWTH shares held as at the date of this confirmation statement

Name: **CAITLYN LEWIS**

Shareholding 52: **67192 transferred on 2023-12-21**
0 GROWTH shares held as at the date of this confirmation statement

Name: **KARL LIEBAT**

Shareholding 53: **49209 transferred on 2023-12-21**
0 GROWTH shares held as at the date of this confirmation statement

Name: **LUCY LOVELL**

Shareholding 54: **89590 transferred on 2023-12-21**
0 A1 PREFERENCE shares held as at the date of this confirmation statement

Name: **GREG MARSH**

Shareholding 55: **1373971 transferred on 2023-12-21**
0 GROWTH shares held as at the date of this confirmation statement

Name: **GREG MARSH**

Shareholding 56: **140043 transferred on 2023-12-21**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **GREG MARSH**

Shareholding 57: **156209 transferred on 2023-12-21**
0 GROWTH shares held as at the date of this confirmation statement

Name: **CHRIS MARTIN**

Shareholding 58: **370933 transferred on 2023-12-21**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **MOSAIC VENTURES INVESTORS FUND I, L.P.**

Shareholding 59: **113700 transferred on 2023-12-21**
0 A2 PREFERENCE shares held as at the date of this confirmation statement

Name: **SIMON MURDOCH**

Shareholding 60: **156027 transferred on 2023-12-21**
0 GROWTH shares held as at the date of this confirmation statement

Name: **SIMON POWELL**

Shareholding 61: **11617 transferred on 2023-12-21**
0 GROWTH shares held as at the date of this confirmation statement
Name: **KATHERINE SAMMES**

Shareholding 62: **388817 transferred on 2023-12-21**
0 GROWTH shares held as at the date of this confirmation statement
Name: **ANDREW SNEAD**

Shareholding 63: **8624 transferred on 2023-12-21**
0 GROWTH shares held as at the date of this confirmation statement
Name: **HARI SRISKANTHA**

Shareholding 64: **23757 transferred on 2023-12-21**
0 GROWTH shares held as at the date of this confirmation statement
Name: **JAMIE STIFF**

Shareholding 65: **53754 transferred on 2023-12-21**
0 A1 PREFERENCE shares held as at the date of this confirmation statement
Name: **THANASIS KARAGIANNIS**

Shareholding 66: **6603 transferred on 2023-12-21**
0 GROWTH shares held as at the date of this confirmation statement
Name: **SIMON TINSLEY**

Shareholding 67: **1478096 transferred on 2023-12-21**
0 A2 PREFERENCE shares held as at the date of this confirmation statement
Name: **VENTURE FRIENDS 400W COOPERATIEF U.A.**

Shareholding 68: **7068 transferred on 2023-12-21**
0 GROWTH shares held as at the date of this confirmation statement
Name: **CHARLIE WARREN**

Shareholding 69: **154992 transferred on 2023-12-21**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **F&L MANAGEMENT LIMITED**

Shareholding 70: **286688 A1 PREFERENCE shares held as at the date of this confirmation statement**
Name: **LONDON SHARED LIMITED**

Shareholding 71: **4695797 A2 PREFERENCE shares held as at the date of this confirmation statement**
Name: **LONDON SHARED LIMITED**

Shareholding 72: **6487114 GROWTH shares held as at the date of this confirmation statement**
Name: **LONDON SHARED LIMITED**

Shareholding 73: **15945211 ORDINARY shares held as at the date of this confirmation statement**
Name: **LONDON SHARED LIMITED**

Shareholding 74: **6986 transferred on 2023-12-21**
0 GROWTH shares held as at the date of this confirmation statement
Name: **MOSAIC VENTURES I, L.P.**

Shareholding 75: **5488772 transferred on 2023-12-21**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MOSAIC VENTURES I, L.P.**

Shareholding 76: **568498 transferred on 2023-12-21**
0 A2 PREFERENCE shares held as at the date of this confirmation statement
Name: **TBE SOUTHERN LTD**

Shareholding 77: **34110 transferred on 2023-12-21**
0 A2 PREFERENCE shares held as at the date of this confirmation statement
Name: **WESTERBY TRUSTEE SERVICES LIMITED; ALEXANDRE GRUCA**

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor